AK Entity #: 39760F Date Filed: 12/28/2016 State of Alaska, DCCED

FOR DIVISION USE ONLY



THE STATE

Department of Commerce, Community, and Economic Development Division of Corporations, Business, and Professional Licensing PO Box 110806, Juneau, AK 99811-0806

(907) 465-2550 • Email: corporations@alaska.gov

Website: Corporations. Alaska.gov

## **Business Corporation**

2017 Biennial Report

For the period ending December 31, 2016

Web-12/28/2016 3:35:28 PM

This report is due on January 02, 2017

\$200.00 if postmarked before February 02, 2017

\$247.50 if postmarked on or after February 02, 2017

TRIDENT SEAFOODS CORPORATION **Entity Name:** 

39760F **Entity Number:** 

**UNITED STATES Home Country:** 

WASHINGTON Home State/Province:

Registered Agent

Name: DWT Alaska Corp.

**Physical Address:** 188 W NORTHERN LIGHTS

BLVD., SUITE 1100,

ANCHORAGE, AK 99503-3985

Mailing Address: 188 W NORTHERN LIGHTS

BLVD., SUITE 1100,

ANCHORAGE, AK 99503-3985

Entity Physical Address: 5303 SHILSHOLE AVE NW, SEATTLE, WA 98107

Entity Mailing Address: 5303 SHILSHOLE AVE NW, SEATTLE, WA 98107

Please include all officials. Check all titles that apply. Must use titles provided. Please include all officials of the foreign business corporation. The entity must also list any alien affiliates and those shareholders that hold 5% or more of the issued shares.

Page 1 of 2 Entity #: 39760F

Name	Address % Owned Titles					
Randy Furtner, CFO	5303 SHILSHOLE AVE NW, SEATTLE, WA 98107		Secretary			
Allen Kimball	5303 SHILSHOLE AVE NW, SEATTLE, WA 98107		Vice President			
Brant Rigby	5303 SHILSHOLE AVE NW, SEATTLE, WA 98107		Vice President			
Arne Ness	5303 SHILSHOLE AVE NW, SEATTLE, WA 98107		Director			
Victor Scheibert	5303 SHILSHOLE AVE NW, SEATTLE, WA 98107		President			
Thomas Moore	5303 SHILSHOLE AVE NW, SEATTLE, WA 98107		Treasurer			
Estate of Kaare Ness	5303 SHILSHOLE AVE NW, SEATTLE, WA 98107	20.28	Shareholder			
Jeff Thompson	5303 SHILSHOLE AVE NW, SEATTLE, WA 98107		President			
Buell Herzig	5303 SHILSHOLE AVE NW, SEATTLE, WA 98107		Director			
Steven Okerlund	5303 SHILSHOLE AVE NW, SEATTLE, WA 98107		Assistant Secretary			
Stephen Rummel	5303 SHILSHOLE AVE NW, SEATTLE, WA 98107		Director			
James McManus	5303 SHILSHOLE AVE NW, SEATTLE, WA 98107		Director			
Jill Dulcich	5303 SHILSHOLE AVE NW, SEATTLE, WA 98107		Director			
Julie Bundrant Rhodes	5303 SHILSHOLE AVE NW, SEATTLE, WA 98107		Director			
Leif Mannes	5303 SHILSHOLE AVE NW, SEATTLE, WA 98107		Director			
Charles Bundrant	5303 SHILSHOLE AVE NW, SEATTLE, WA 98107	79.58	Director, Shareholder			
Joseph Bundrant, CEO	5303 SHILSHOLE AVE NW, SEATTLE, WA 98107		Director, President			

Purpose:	COMMERCIAL FISHING					
NAICS Cod	e: 114111 - FINFISH I	FISHING				
New NAICS	Code (optional):					

Complete the below stock information on record with the Department. You may not change your authorized shares with this form. An amendment is required. Fill in number of shares issued.

Class	Series	Authorized	Par Value	Amount Issued
Common	A	100000	\$0.01	95042
Common	В	100000	\$0.01	100000

I certify under penalty of perjury under the Uniform Electronic Transaction Act and the laws of the State of Alaska that the information provided in this application is true and correct, and further certify that by submitting this electronic filing I am contractually authorized by the Official(s) listed above to act on behalf of this entity.

Name: S. Hampshire